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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD
AT THE LICK OBSERVATORY, SEPTEMBER 29,
1906, AT 8 P. M.

Vice-President CAMPBELL presided. The following members were duly elected:—

Mrs. CHARLES D. BLANEY.....	Stevens Creek Road, San Jose, Cal.
Mr. E. A. FATH.....	Lick Observatory, Mt. Hamilton, Cal.
Miss ESTELLE GLANCY.....	Students' Observatory, Berkeley, Cal.
Mr. JAMES E. GOULD.....	{ Conant Hall, Harvard University, Cambridge, Mass.
Rev. G. HEREDIA.....	{ Director of the Observatory, Puebla, Mexico.
Mr. JOHN L. HOWARD.....	340 Steuart St., San Francisco, Cal.
Mr. WILLIAM A. MAGEE.....	5 Montgomery St., San Francisco, Cal.
Mr. GEORGE FREDERICK PADDOCK	Casilla 1219, Santiago, Chile.
Rev. GEORGE M. SEARLE, C. S. P.	{ St. Paul's Church, 415 W. 59th St., New York, N. Y.
Dr. ARTHUR B. TURNER.....	Montclair, N. J.
Mr. R. J. TYSON.....	{ Seaboard Bank, 24 Market St., San Francisco, Cal.

Adjourned.

No formal meeting of the Society was held on September 29, 1906.
